

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on March 03, 2015.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Patricia Tiarks, Jodi Kessel Szpizar, Michael Thew, Dave Hesselgrave and Paul Kasdorf

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: William Benjamin

PERSONS DESIRING TO BE HEARD: None

CONSIDERATION OF MINUTES:

Motion by Tiarks; second by Thew to approve the minutes of the February 3, 2015 Village Board Meeting. Motion carried 6-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin

Present: Hesselgrave and Kasdorf

Excused: Benjamin

Absent: Klibowitz

Also present: Administrator Chadwick, Village President Ensslin, Trustees Tiarks and Szpizar

1. Building Permit:

- a. Motion by Kasdorf; second by Hesselgrave to approve sign for 12855 W. Silver Spring Dr. Motion carried 2-0.

2. Occupancy Permit:

- a. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for Menomonee Falls Jr. Indians Baseball at 13000 W. Silver Spring Dr. Motion carried 2-0.

Motion by Kasdorf; second by Hesselgrave to adjourn Building Board. Motion carried 2-0. The meeting adjourned at 6:38 pm.

(B) Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpizar

Also present: Village President Ensslin, Administrator Chadwick, Trustees Kasdorf and Hesselgrave

1. Motion by Tiarks; second by Szpizar for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

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2. Motion by Szpiszar; second by Tiarks for Finance Committee to review and send January Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Szpiszar; second by Thew to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:57 pm.

(C) *Library Board – Trustee Tiarks*

Trustee Tiarks reported the Library Board met last Tuesday, February 10th, she reported on the 2014 circulation is 32,000 and 1,325 Butler library cards issued; there will be a new Wednesday morning children's play group.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported Lieutenant/Detective Clinton Harrison started Monday, February 16, 2015.

NEW BUSINESS

- (A) Motion by Kasdorf; second by Szpiszar to approve the following bartender license:

Todd Hall	Bottoms Up
Shelly Tribbey	Bottoms Up

Motion carried 6-0.

- (B) Motion by Thew; second by Szpiszar to approve the invoices as presented for \$1,014,128.44. Motion carried 6-0.

- (C) Motion by Thew; second by Tiarks to approve January Statement of Revenues and Expenditures. Motion carried 6-0.

- (D) Motion by Kasdorf; second by Hesselgrave to approve an Amendment to Section 4.2 of the Employee Handbook specifically regarding normal working hours for the Department of Public Works. Motion carried 6-0.

- (E) Motion by Thew; second by Szpiszar to revise language of Section 7-5-1 of the Municipal Code in regards to Permits for Large Gatherings. Motion carried 6-0.

ADJOURNMENT

Motion by Thew; second by Szpiszar to adjourn. Motion carried 6-0. The meeting was adjourned at 7:40 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: